



**CITY OF MORGAN HILL**

**17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037**

**PARKS AND RECREATION COMMISSION**

**AFTER ACTION MEETING MINUTES**

**JUNE 21, 2005**

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**MORGAN HILL CIVIC CENTER**

CITY HALL

17555 Peak Ave.  
Morgan Hill, CA 95037  
408.779-7271

Chair

Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Jeff Bernardini

Marilyn Librers  
Mark Frederick  
Jim Green  
Laura Hagiperos  
Katharine Hardt-Mason  
Craig C. van Keulen

**LIAISON**

Sports Complex, SAC  
Swim Teams  
Youth Advisory, Endowment  
IRC, Parks, Sports Complex  
Swim Teams  
CPRS  
(BTAC)  
IRC, Sports Complex

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**7:05 p.m.**  
**CALL TO ORDER**

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**REPORTS**

A. PARKS

Deputy Director Mori Struve

Photos of the Indoor Recreation Center Groundbreaking.

B. RECREATION & COMMUNITY SERVICES: Manager Julie Spier

1. Aquatics Center Update.

C. COMMISSIONER'S REPORT(S)

Council sub-committee reviewing Commission/Committee Work plans Commissioner van Keulen

Moved to July Meeting.

**BUSINESS**

**1. OUTDOOR SPORTS COMPLEX PRIVATE-PUBLIC PARTNERSHIP**

**Recommended Action:** Receive report from the City Manager regarding the Coliseum proposal and provide input on the business deal points for Council consideration; Commission to review non-profit youth groups Alliance proposal and provide comments for Council consideration as an integrated or separate operating arrangement.

**2. SWIM TEAM LANE ASSIGNMENT POLICY FOR THE 50 METER POOL**

**Recommended Action:** Receive report from Commission sub-committee Bernardini and Green as to their recommendations from the meetings with each swim team representatives on the possible solution(s) to the lane assignment issue in preparation of recommending a long-term solution to City Council by their August 2005 meeting. Provide staff with direction on how to proceed.

**3. BICYCLE AND TRAILS ADVISORY APPOINTMENT**

**Recommended Action:** Appoint Norma Rome to the term expiring April 1, 2007

Norma Rome was appointed to serve on the BTAC, approved 7:0.

**4. ASSIGNMENT OF AREAS OF INTEREST**

**Recommended Action:** Chair to determine areas of interest and make appointments as required.

**Commission member Green will liaison with swim teams, badminton**

**Commission member Hagiperos will liaison with CPRS and Community Park Master Plan**

**Commission Member Hardt-Mason will liaison with BTAC**

**5. ETHICS POLICY**

**Recommended Action:** provide comments on the Ethics Policy for Council consideration.

**6. APPROVAL OF MEETING MINUTES OF MAY 17, 2005**

## **ANNOUNCEMENTS**

## **REQUESTS FOR FUTURE ITEMS**

### **ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on July 19, 2005.

### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

### **NOTICE: AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

### **NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.